

MINUTES OF THE

PARKS & RECREATION COMMISSION COMMITTEE MEETING

February 27, 2019

Village of Butler

Minutes not formally approved until the next Park & Recreation Commission Meeting.

The meeting was called to order at **5:30 p.m.**

ROLL CALL Present: Kevin Endries, Tony Uravich, Jerry Orvis. Excused: Dani Ernst, Charlene Benjamin. Guests: None

PERSONS DESIRING TO BE HEARD

- None

CONSIDERATION OF MINUTES

Motion by Jerry, seconded by Kevin, to approve the Park & Recreation Commission minutes of January 23, 2019. Motion carried unanimously.

OLD BUSINESS

- a) Softball League:
 - i) 2019 season: Dani would like to review player vs team fees with Kayla and get agreement for just one fee.
 - ii) 2018 season: J-Dog has paid all fees.
- b) Horseshoe League: Dani called Phil Gross about fees. Phil is supposed to give money to Kevin (Kevin has not received). Dani called Bob Gundrum, no response yet.
- c) Fence Line Banner Sales:
 - i) Sales: Two sold, plus 1 fee to Milwaukee Lutheran for their printing services. **ACTION ITEM:** Tony to update us on next steps.
 - ii) Discussion about offering businesses that collaborate with Parks & Rec a reduced rate on banners. To be discussed in March.
- d) Christmas Parade and Celebration: Tabled for March meeting
- e) Possible Park Improvements: See New Business

NEW BUSINESS

- a) Discussion and possible action on financial report – Tabled
- b) Discussion and possible action on new programs – Tabled
- c) Discussion and possible action on lower park stairs – Tabled
- d) Discussion and possible action on scoreboard – Tabled
- e) Informational review of Community Building renovations – No review
- f) March Agenda Items proposed for old and new business.

ADJOURNMENT

Motion by Tony, seconded by Kevin; adjourned at 6:05 p.m.

Next meeting is scheduled for **March 27, 2019** in the Conference Room at Village Hall.

Submitted by: Charlene M Benjamin, Secretary, Park & Recreation Commission